

## **SUPERIOR TOWN COUNCIL**

### **Regular Meeting – September 19, 2013**

**PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, September 19, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows.**

Call to Order.

Roll Call.

Invocation – Father James Aboyi, St. Francis of Assisi Church, Catholic Church

#### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. Town Manager

#### **2. SPECIAL PRESENTATIONS**

None

#### **3. CONSENT CALENDAR:** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Consideration and Approval of Council Meeting Minutes:
  - 1. Minutes of Special Meeting September 5, 2013
  - 2. Minutes of Regular Meeting September 5, 2013
- B. Consideration and Approval of a Blanket Permit Request Form for the Superior Food Bank , PO Box 171, Superior, for fund raisings opportunities to buy food, freezers, refrigerators, various items and pay utilities.
- C. Consideration and Approval of a Blanket Permit Request Form for the Family Life Christian Center for fund raising to help cover the cost of camps, retreats, seminars, and conferences. Also, resources to help people in need.

## **Town of Superior Regular Meeting Agenda**

**Page 2 of 4**

**September 19, 2013**

- D. Consideration and Approval of an Alcohol Beverage Permit at the Magma Club, on November 2, 2013, for the Westfall-Gorham Reunion. 150 people in Attendance, and hours are 10:00 am – 6 pm.
- E. Request of Interim Town Manager to Change the Purchasing Policy for local businesses in the Town of Superior, Council Letter No. 105

### **4. REPORTS**

Fire  
Library  
Police  
Senior Center  
Sanitation

### **5. NEW BUSINESS**

- A. Discussion and Consideration of Approval of a Request from the Superior Chamber of Commerce for La Noche de Vaquero Night of the Cowboy On October 19, 2013.  
Council Letter No. 106
- B. Council approval of an Application by the Fire Department for 12D Fund from the San Carlos Apache Tribe  
Council Letter No. 107

### **6. ACTION ITEMS**

None

### **7. CALL TO THE PUBLIC**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

### **8. EXECUTIVE SESSION:**

- A. Confidentiality Statement

## Town of Superior Regular Meeting Agenda

Page 3 of 4

September 19, 2013

- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).

- a. Wilt Litigation

- C. Discussion of consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. Section 38-431.03 (A)(7)

- a. Discussion of Town Owned Properties Including Buildings and Lots

- D. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A)(3) & (4)

- a. Resolution Copper

### 9. **POST EXECUTIVE SESSION:**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

- A. Wilt Litigation

- B. Direct Town Manager, Town Attorney and Councilmember(s) to Meet with Resolution Copper

### 10. **SCHEDULING OF MEETINGS:**

### 11. **ADJOURNMENT.**

### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING OF OCTOBER 3, 2013, AT 7:00 P.M.

REGULAR MEETING OF OCTOBER 17, 2013 AT 7:00 P.M.

**Town of Superior Regular Meeting Agenda**

**Page 4 of 4**

**September 19, 2013**

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

Posted By:\_\_\_\_\_

Date:\_\_\_\_\_Time:\_\_\_\_\_